

City Council of the Mayor and Council of New Castle
Special Council Meeting: Town Hall
201 Delaware Street – New Castle
Thursday – February 4, 2010 – 9:30 a.m.

Present:

Council President William Barthel
Councilperson John Cochran
Councilperson John Gaworski
Councilperson Ted Megginson
Councilperson Teel Petty

Also present:

Mayor John F. Klingmeyer, City Administrator Cathryn Thomas

Council President Barthel reported that the reason for this special meeting of the City Council was to further discuss the ARRA (Federal Stimulus) Green Project Reserve projects, which are three separate stormwater capital improvement projects within the City.

At the last meeting of the City Council on January 29, the unanimous consensus of City Council members was to continue to move forward with the projects, expecting that half of the increase of the total project costs will be forgiven as part of the increased loan, which now totals \$1,710,627, and that the other half of the increase, in the amount of \$194,000, will be funded by the Trustees of the New Castle Common.

Specifically, at this time a formal resolution is required from the City Council, authorizing the New Castle Conservation District to proceed with the bid awards.

Council President Barthel read Resolution No. Resolution No. 2010-3, authorizing the New Castle Conservation District to provide preliminary and tentative letters of bid awards to the qualified contractors with the low bids to construct the ARRA Stimulus Funded Green Project Reserve projects.

Councilperson Cochran made a motion to approve the Resolution and it was seconded by Councilperson Megginson. The motion passed unanimously.

Respectfully submitted,

Cathryn Thomas
New Castle City Administrator